

**QUINCY COLLEGE
BOARD OF GOVERNORS
DECEMBER 15, 2022**

The Annual Meeting of the Quincy College Board of Governors was held on **Thursday, December 15, 2022, at 6:00 p.m.** in the 7th Floor Conference Room at Quincy College, and by Zoom as allowed by the State of MA Emergency Open Meeting law due to the COVID 19 crisis. The member roll was called at 6:00. The following members of the Board were present: Governor Greg Hanley (Chairman), Governor Chris Carroll, Governor Dolly DiPesa, Governor Philip Chong, Governor Sean Galvin, Governor Robert Harnais, Governor Eileen Bevivino Lawton, Governor D.J. MacKinnon, Governor Kyle Swist. With nine members being present, there was a quorum.

Also present: President Richard DeCristofaro
Chief of Staff, Jessica Cherry
Provost, Servet Yatin
VP of Finance, Martin Ahern
VP of Technology, Mission Support & Registrar, Tom Pham
VP of WFD and Community Engagement, Kate Lopci
AVP Meghan Giovannoni
Events/Project Manager, Beth Anthony
Executive Director of Marketing, Matt McGowan

The Pledge of Allegiance was recited, and a moment of silence was held for personal intentions.

Governor Hanley asked if anyone would like to speak to the Board as part of the open forum agenda item. There were no requests.

OLD BUSINESS

None

NEW BUSINESS:

None

Chairman's Report

- Gov. Hanley thanked President and Martin Ahern for their presentation to the Finance Committee today.
- Gov. Hanley also reminded the Board of the Groundbreaking Ceremony on Dec. 19, 2022.
- Gov. Hanley wished everyone a happy holiday season and new year and invited everyone to the Fox and Hound afterwards.
- Finance Committee update by Gov. Carroll- The objectives of the committee is to look into facilities reports, profitability, improved facilities, MOU with JVS will continue to be looked into (Gov Di Pesa). Gov. McKinnon suggested we look at current leases to make sure we are accommodating all and have cost savings to the college.

President's Report

- President began his report with a video for the Board. The Board recognized many accomplishments of the College this semester.
- President thanked Matt McGowan for putting the video together.
- President spoke about Student Athletics
- Provost Yatin provided discussed student data on Fall 2022 and Spring 2023 following programs
 - Business Management.
 - Computer Science and shared that the spring semester enrollment is in progress. There will be a more comprehensive launch in Fall 2023. We also received notification that NECHE on-site evaluation will be Fall 2024.
 - Psychology
 - Radiologic Technology
 - first cohort is starting in January.
 - Mike Ryan spoke on the progress of the Rad Tech program.
 - The Provost updated the board that the PTA site visit will be January 28 – February 2.
 - We are also working on the nursing full approval report. The goal is to submit by end of January.
- VP Lopci provided updates with ongoing projects.
 - WD serves up to 200 students/semester. Majority of them are enrolled in the ESOL and HISET program.
 - Masshire New Bedford, awarded a contract for a total of \$25K that will support tuition cost and program supplies in EMT program.
 - We are expending online professional development for k-12 teacher across MA
 - NAGE national association of the governmental employees since 2021, 36 members have completed or are currently taking courses 660 credits some programs include CJ, Computer Science, Accounting, Business Management.
 - We submitted a Bridges to College grant through the DESE that will provide tuition cost up to 9 credits for 45 students from January 2023- 2024.
- VP Giovannoni provided her updates on student success and student support:
 - Discussed Welcome Center Series –
 - Discussed LEAP Program
 - 11 students participate, 3 of which are receiving college credit for completing their course.
 - Discussed new partnerships with local high schools for Dual Enrollment
 - ECHS Pathway
 - ECHS Pathway Symposium –
 - 2nd Annual ECHS Pathway Symposium on Friday, February 10, 2023 at the Quincy Boston Marriott.
 - ECHS Pathway Grade 12 Visitations Scheduled
 - Discussed ECHS Pathway Enrollment: Summer and Fall 2022

Gov. Hanley then adjourned the meeting.